

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
March 8, 2016

Call to Order: 1:10 p.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Bernard, Councilor McNamara

Executive Staff/Official Present: Interim Chairperson Regina Gasco Bentley, Grant Writer Amber Holt, Annette VanDeCar,

Judicial Staff Present: Michael Wolfe

Guests: Bryan Newland, Andrew Stich, Shanna Wemigwase

Motion made by Councilor Shananaquet and supported by Councilor Law to adopt the agenda of March 8, 2016, as.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to approve the minutes of February 9, 2016 as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: None

New Business:

1:15 pm- Tribal Court Supplemental Funding Request as presented by Michael Wolfe and Bryan Newland

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council to Adopt Tribal Resolution: Supplemental Funding in the amount of \$25,000 for Attorney's Fees to come from General Fund

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #031716-01; Request for Funding from the Bureau of Indian Affairs FY 2016 Climate Control Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Certified Motion # 030916-01; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Food Distribution Program Nutrition Education (FDPNE) and to recommend phone poll of Tribal Council as soon as possible to meet time constraints.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #031716-03; Request for Funding from the National Parks Service FY 2016 Historic Preservation Fund Tribal Heritage Grants St. Martin Island Lighthouse Project Planning.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approve Certified Motion #031716-04; Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Lakewide Management Plan (LaMP) Program Capacity Grant Supplemental Funding.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

2:00 pm-Supportive Housing Presentation-John Givens

Motion made by Councilor Shananaquet and supported by Councilor Law to acknowledge presentation regarding Supportive Housing as presented by Housing Director John Givens and to recommend Tribal Council approval for Housing to complete Application for Corporation for Supportive Housing (CSH) Project Initiation Loan (PIL) in the amount of \$50,000 and if awarded must meet approval of Tribal Council prior to acceptance.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

2:45 p.m. Break

3:05 p.m. Resume

Old Business

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend that Tribal Council adopt FY 2016 Supplemental Funding in the amount of \$2,500 for the 2016 Homecoming Pow Wow to come from General Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Sr. Financial Analyst Report-Stella Kay

Motion made by Councilor Shananaquet and supported by Councilor Law to accept Sr. Financial Analyst Kay's verbal and written report as presented on March 8, 2016

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Closed Session

Public Comment

3:44 p.m. Councilor Law provided information regarding Abstaining

3:46 p.m. Public Comment Closes

Adjourn

4:48 p.m. Motion made by Councilor Law and supported by Councilor Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Next meeting date: **April 12, 2016 at 1:00 pm**